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State Stem Cell Agency Facilities Working Group Agenda 10-02-06

Oct 2, 2006

Main Location:

California Institute for Regenerative Medicine
210 King Street, 3rd Floor
San Francisco, CA 94107

California State Stem Cell Agency

Regular Meeting 10-02-06

**SCIENTIFIC & MEDICAL FACILITIES WORKING GROUP
(FACILITIES WORKING GROUP)
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

OPEN SESSION

1. Call to Order.
2. Roll Call.
3. Welcome & Introductions.
4. Panel on Construction of Biomedical Research Facilities in California
 1. James Kovach, M.D., J.D., *President and COO*, Buck Institute on Aging
 2. Rebekah Gladson, *Associate Vice Chancellor & Campus Architect*, Development and Construction Services, UC, Irvine
 3. Curtis Williams, *Vice President*, Capital Construction, USC
5. Report on:
 1. Progress of the Scientific Strategic Plan;
 2. Recruitment of Senior Officer for Facilities Working Group; and
 3. Shared Research Laboratories for Stem Cell Research RFA.
6. *Discussion and consideration of* Draft Interim Procedures and Criteria for Conducting Review of Shared Space Laboratories Applications.
7. *Consideration of* Draft Bylaws
8. *Discussion of* future Facility RFAs
9. *Consideration of* future meetings
10. Public Comment [Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]
11. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirrn.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirn.ca.gov>.

Transcripts:



10-02-06.pdf

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